

AGENDA

CALIFORNIA INDUSTRIAL DEVELOPMENT FINANCING ADVISORY COMMISSION (CIDFAC)

Regular Meeting
Wednesday, January 28, 2009
10:30 A.M.
915 Capitol Mall, Room 587
Sacramento, CA 95814

MEMBERS:

Bill Lockyer, Chairman
State Treasurer

John Chiang
State Controller

Michael C. Genest, Director
Department of Finance

Preston DuFauchard,
California Corporations Commissioner
Department of Corporations

Dale Bonner, Agency Secretary
*Business, Transportation & Housing
Agency*

EXECUTIVE DIRECTOR:
Tom Dresslar

OPEN SESSION

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF NOVEMBER 19, 2008 MEETING MINUTES**
- 3. EXECUTIVE DIRECTOR'S REPORT (INFORMATION ITEM)**

A. Interagency Agreement with the State Treasurer's Office for Rent & Security Expenses (\$18,305) for FY 08/09 (Information Item)

4. BUSINESS ITEMS

There will be a public comment period at the end of each item.

A. REQUEST TO APPROVE INITIAL AND FINAL RESOLUTION FOR TAX-EXEMPT BONDS AND REQUEST FOR TAX-EXEMPT BOND ALLOCATION

Issuer	Application	Project Description	Amount	Staff
1) CMFA ¹ / City of Corona	Borrower: A.E. Company dba Arnold Engineering or an affiliate User: A.E. Company dba Arnold Engineering or an affiliate	Acquisition and Installation of New Equipment	\$4,100,000 TE ²	Deanna Hamelin

B. CIDFAC ALLOCATION PROCESS FOR 2009

Eileen Marxen

¹ California Municipal Financing Authority

² Tax-Exempt

5. PUBLIC COMMENT

6. ADJOURNMENT

NOTE: Items designated for information are appropriate for Commission action if the Commission chooses to take action. Items may be taken out of order.

Notice

The next CIDFAC meeting is tentatively scheduled for February 25, 2009. Completed applications, fees and other documents must be received by January 23, 2009 to be included on the February 25, 2009 agenda. The following dates have tentatively been reserved for the future 2009 Commission meetings.

March 25, 2009	April 22, 2009	May 27, 2009	June 24, 2009
July 22, 2009	August 26, 2009	September 23, 2009	October 28, 2009
November 18, 2009	December 16, 2009		

FOR ADDITIONAL INFORMATION

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The agenda is also available on our website:
<http://www.treasurer.ca.gov/CIDFAC>

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